

Virtual Meeting. August 18, 2020 via GO TO MEETING

Attending: John Plantier, Stephanie Lansburg, Deb Rooks, Loretta Mulson, Director Courtney Keir.

Absent: Burgess Ovitt

The meeting opened at 6:30 pm by John Plantier making a motion for the minutes from the July meeting be accepted, S. Lansburg 2nd, and all ayes.

J. Plantier brought up the subject of the landscaping in the front of the library and it was decided that he and Loretta Mulson would meet and make up a plan of action.

A discussion regarding the Treasurer (in place) has not been effectively doing the job for which she was hired and should we look to replace her. A motion to let her go and use the accounting firm DeLorenzo instead was made and 2nd by L. Mulson-all ayes. J. Plantier and B. Ovitt will have a meeting with the Treasurer and let her go.

Director Keir went through her report with regard to the High School not mentioning the Rockwell Falls Library as a resource to students and wants to have that addressed. The Library is equipped to have students use the computers and research engines for schoolwork when they are not "in School".

J. Plantier asked if the Board could meet via "GO TO MEETING" in the winter months when the weather is bad. This needs to be investigated.

A motion to close the meeting at 7:29 was made by S. Lansburg and 2nd by L. Mulson.

The next Board of Trustees meeting will be Sept. 15, 2020 at 6:30pm

Respectfully submitted,

Loretta Mulson